

# CHEHALIS BASIN BOARD - MEETING

## AGENDA

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**Date:** December 3, 2020

**Time:** 9:00 am to 1:00 pm

**Location:** Zoom online meeting:

<https://rossstrategic.zoom.us/j/98393418065>

Call-in Number: 1.888.788.0099; Passcode: 983-9341-8065#

**Time:** Opening session will begin as shown; all other times are approximate.

**Public Comment:** If you wish to provide comment on topics unrelated to the current agenda items, please follow instructions provided at beginning of Zoom meeting. Participants can use the webinar features to ask questions or comments and the floor will be opened at designated points to address them.

TIME	TOPIC	PURPOSE
9:00 – 9:15	<b>Welcome and explanation of Zoom meeting format and participation options</b> <b>Approval of: (1) Current Agenda, (2) November 4 and 5, 2020 Meeting Summaries</b>	Decision
9:15 – 10:15	<b>Local Actions Program</b> <ul style="list-style-type: none"><li>Preliminary input and deliberations to-date from Technical and Implementation Advisory Groups</li></ul>	Discussion
10:15 – 11:00	<b>Chehalis River Basin Flood Control Zone District plan for continued analysis of potential for FRE avoidance, minimization, and mitigation</b>	Direction
11:00 – 11:15	<b>November 10 Public Meeting Debrief</b>	Discussion
11:15 – 11:30	<b>Break</b>	
11:30 – 11:45	<b>Local Flood Damage Reduction Projects</b> <ul style="list-style-type: none"><li>Flood Authority 2021-23 local project submittals</li></ul>	Discussion/Direction
11:45 – 11:55	<b>Approval of Board Handbook Updates</b>	Decision
11:55 – 12:25	<b>Aquatic Species Restoration Plan (ASRP)</b> <ul style="list-style-type: none"><li>Continued discussion</li></ul>	Discussion
12:25 – 12:55	<b>Legislative Session Preparation</b>	Direction
12:55 – 1:00	<b>Next Steps and Closing</b>	Discussion

**Notes:**

Materials referred to under the agenda items above will be made available online at the EZ View link under “Meetings” on <https://ecology.wa.gov/Water-Shorelines/Shoreline-coastal-management/Hazards/Floods-floodplain-planning/Chehalis-Basin-Strategy>.